



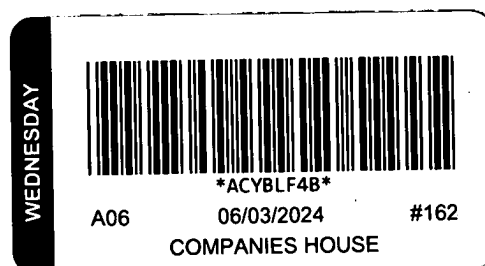
REGISTERED NUMBER: 05195307

## **VINCI DB LIMITED**

**(formerly Ringway Group DB Pension Scheme Trustee Limited)**

**Director's Report and Statement of Accounts**

**For the year ended 31 December 2023**



**VINCI DB LIMITED (formerly Ringway Group DB Pension Scheme Trustee Limited)**

**COMPANY INFORMATION**

<b>Directors</b>	AAA Trustee Limited M C T Hurd (appointed 21 July 2023) ndapt Limited (appointed 1 April 2023, resigned 21 July 2023) E Phillips (resigned 21 July 2023)
<b>Secretary</b>	S A Martin (appointed 22 February 2023)
<b>Registered Office</b>	Albion House Springfield Road Horsham England RH12 2RW
<b>Registered Number</b>	05195307

## VINCI DB LIMITED (formerly Ringway Group DB Pension Scheme Trustee Limited)

### DIRECTOR'S REPORT

#### Directors' Report

The Directors present their report with the unaudited financial statements of the Company for the year ended 31 December 2023.

The Directors and Secretary of the Company are set out on page 1.

The changes in the composition of the Board during the period under review are set out on page 1.


#### Review of the Business

The Company operates as a trustee in the administration of the VINCI Group Pension Scheme. The Directors do not expect the operations of the Company to change during the year.

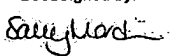
Cash at bank and all investments which are registered in the name of the Company are held in trust for beneficiaries of the VINCI Group Pension Scheme and the Company is not beneficially interested therein. None of the Directors received any emoluments from VINCI DB Limited in respect of their services to the Company.

During the year, the Company has not traded for its own account, has not incurred any liabilities or acquired and assets other than in its capacity as Trustee and consequently has made neither profit nor loss.

This report was approved by the Board of Directors on 04 March 2024 and signed on behalf of the board by:

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M C T Hurd  
Director

DocuSigned by:  
  
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S A Martin  
Secretary

**VINCI DB LIMITED (formerly Ringway Group DB Pension Scheme Trustee Limited)****STATEMENT OF ACCOUNTS****Profit and Loss Account**

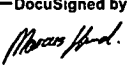
As the Company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 December 2023, no profit and loss account is attached.

<b>Balance Sheet</b>	<b>2023</b>	<b>2022</b>
<b>Current assets</b>		
Cash at bank and in hand	<u>1</u>	<u>1</u>
<b>Capital and reserves</b>		
Called up share capital		
Authorised:		
100 A Ordinary shares of £1 each	<u>100</u>	<u>100</u>
	<u>100</u>	<u>100</u>
Allotted, called-up and fully paid:		
1 A Ordinary shares of £1 each	<u>1</u>	<u>1</u>
<b>Shareholders' funds</b>	<u>1</u>	<u>1</u>

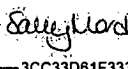
For the year ended 31 December 2023, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

- (i) The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006; and
- (ii) The Directors acknowledge their responsibilities for complying with the requirement of the Act with respect to the accounting records and the preparation of the accounts.

Approved by the Board on 04 March 2024 and signed on its behalf by:

DocuSigned by:  
  
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M C T Hurd  
Director

DocuSigned by:  
  
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S A Martin  
Secretary